

October 18, 2011 Minutes of Oct. 4, 2011 Reg. Mtg. approved. MH/MR Revis. Rev & Exp. to Reflect Dec. in Rev adopted; PH Revis. Rev & Exp. to Reflect Reduc. In Injury Prevention Grant adopted; PH Revis. Rev & Exp. to Reflect Reduc. In Cancer Grant adopted; PH SA for Comm. Health Assess & Comm. Health Improve Plan adopted; Health Choices Revis. Rev Expend adopted; D&A Revis Rev. & Expend. adopted; Apprvg Erie County District Revision Comm. Rprt adopted. First Rdgs: Planning SA for Bridge Inspections; Liquid Fuels SA for bridge inspections; PH Creat. New Pos & Line Items for Refugee Health Grant.

ERIE COUNTY COUNCIL – Regular Meeting

Mr. Leone, Chairman, called to order a Regular Meeting of the Erie County Council at 7:00 p.m. in the Erie County Council Chambers, Erie County Courthouse, Erie, Pennsylvania. Following the Pledge of Allegiance, Mrs. Loll recited a prayer.

Roll Call

The County Clerk called the roll:

Members Present: Mr. Leone, Chairman
Mr. Fatica, Vice Chairman
Mr. Beeman
Mr. Cleaver
Dr. Foust
Mr. Giles
Mrs. Loll

Members Absent: None

Also Present: Douglas R. Smith, County Clerk
Joseph P. Maloney, Council CPA
James Sparber, Director of Finance
Sue Ellen Pasquale, Manager of Accounting

Mr. Leone recognized students from Penn State Behrend in the audience. He explained the procedure for resolutions and the readings of ordinances.

Hearing of the Public

Wally Brown, 425 West 18th Street, is affiliated with the Sisters of Saint Joseph and the Little Italy Neighborhood Watch. He wishes to present plaques to certain individuals who participated in the National Night Out. The organization feels fortunate that some of the politicians attend this event. The neighbors and young people are very appreciative. Mr. Brown presented plaques for Barry Grossman and Jerry Mifsud to Sue Ellen Pasquale. He then presented a plaque to Mark Rosenthal who is part of the Weed and Seed program; to District Attorney Jack Daneri and to Council Chairman Fiore Leone.

Minutes

Mr. Giles moved to approve the minutes of the October 4, 2011 Regular Meeting. Dr. Foust seconded, and it carried in a unanimous roll call vote.

Finance Committee

Mr. Giles reported the Finance Committee met on Thursday, October 13, 2011 at 4:00 p.m. and agreed to place Ordinances 87 through 93 on the agenda for second readings and Ordinances 94 and 95 for first readings.

Personnel Committee

Mr. Cleaver reported the Personnel Committee met following the Finance Committee and agreed to place Ordinance 96 on the agenda for a first reading.

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MH/MR Revis.
Rev & Expd.

Mr. Smith gave a second reading of Ordinance Number 87, 2011, "2011 MH/MR Fund Budget Revised Revenue And Expenditures In The Amount Of \$12,170 To Reflect Decrease In Revenue." Dr. Foust moved to adopt; Mr. Giles seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

PH Revis. Rev &
Epend Reduc.
Inj. Prev. Grant

Mr. Smith gave a second reading of Ordinance Number 88, 2011, "2011 Public Health Fund Budget Revised Revenue And Expenditures Of \$13,748 To Reflect Reduction In Injury Prevention Grant." Mrs. Loll moved to adopt; Mr. Fatica seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

PH Revis. Rev. &
Expend. Reduc.
Cancer Grant

Mr. Smith gave a second reading of Ordinance Number 89, 2011, "2011 Public Health Fund Budget Revised Revenue And Expenditures Of \$8,057 To Reflect Reduction In Cancer Grant." Mr. Giles moved to adopt; Mrs. Loll seconded, and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

PH SA For Comm.
Health Assess &
Improv. Plan

Mr. Smith gave a second reading of Ordinance Number 90, 2011, "Eighth 2011 Public Health Fund Budget Supplemental Appropriation Of \$30,000 For A Community Health Assessment And Community Health Improvement Plan." Mr. Giles moved to adopt; Mrs. Loll seconded and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

Health Choices
Revis. Rev & Expd.

Mr. Smith gave a second reading of Ordinance Number 91, 2011, "2011 Health Choices Fund Budget Revised Revenue And Expenditures." Mr. Fatica moved to adopt; Mrs. Loll seconded and it carried in a roll call vote of 6-1, Mr. Beeman voting no.

D&A Revised
Reven. & Expend.

Mr. Smith gave a second reading of Ordinance Number 92, 2011, "2011 Drug & Alcohol Fund Budget Revised Revenue And Expenditures Of \$50,229." Mr. Giles moved to adopt; Mrs. Loll seconded, and it carried in a roll call vote of 6-1.

Apprv. Erie Cnty
Dist. Rev. Final Rpt.

Mr. Smith gave a second reading of Ordinance Number 93, 2011, "In Support Of The 2011 Erie County District Revision Commission Final Report." Mr. Giles moved to adopt; Dr. Foust seconded.

Mr. Giles moved to amend the title of the ordinance as follows:

~~"In Support~~ **Approval** Of The 2011 Erie County District Revision Commission Final Report"

He further moved to amend the Ordinance to include Exhibit B and additional language as follows to the body:

"BE IT FURTHER ENACTED that the amended Erie County Population Tables labeled Exhibit B are also hereby approved."

Mr. Fatica seconded the amendment and it carried in a unanimous roll call vote.

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Apprvg. Erie
Cnty Dist. Rev.
Final Rpt.

Mr. Giles noted that these amendments have been brought forward at the advice of Council Solicitor, Attorney Talarico. These amounts reflect the most current numbers. Mr. Giles also wished to express gratitude to the Commission that completed this report. Council is grateful for their hard work. These final numbers have been reached with the cooperation of the state and the Erie County Planning Department.

Mr. Leone called for a vote on Ordinance Number 93, 2011, as amended, and it carried in a unanimous roll call vote.

First Rdgs.

Mr. Smith gave first readings of the following ordinances:

Ordinance Number 94, 2011, "Third 2011 Planning Fund Budget Supplemental Appropriation Of \$500,000 In Grant Funds For Bridge Inspections"

Ordinance Number 95, 2011, "Fifth 2011 Liquid Fuels Fund Budget Supplemental Appropriation For \$100,000 For Bridge Inspections In Erie County"

Ordinance Number 96, 2011, "Ninth 2011 Public Health Fund Budget Supplemental Appropriation Of \$3,419, Creation Of New Position And New Line Items For Refugee Health Grant"

Adjournment

There being no further business, the meeting adjourned at 7:14 p.m.

Ann M. Bruno, Council Secretary
